

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000010512

FILED
May 18, 2011
Secretary of State

Entity Name: HANLEY LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

3274 D ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3274 D ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3274 D ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

3274 D ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0462482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, MICHAEL
3274 D ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES R. MEROLA

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HANLEY, MICHAEL
Address: 3274 D ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP/D
Name: NODAL, SUSAN
Address: 3274 D ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN NODAL

VP/D

05/18/2011

Electronic Signature of Signing Officer or Director

Date